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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPO | DRATION: Health Sciences o | f Management Resources, | Согр. | | | |
|--|--|--|--|------------------|--------------|--|
| DOCUMENT NUM | P16000000853 | | | | | |
| The enclosed Article | The enclosed Articles of Amendment and fee are submitted for filing. | | | | | |
| Please return all com | espondence concerning this ma | atter to the following: | | | | |
| Rene F. Leoncio | | | | | | |
| Name of Contact Person | | | | | | |
| Leoncio & Associates, LLC. | | | | | | |
| | | Firm/ Company | | | | |
| | 14331 Commerce Way | | | | | |
| | Address | | | | | |
| Miami Lakes, Florida 33016 | | | | | | |
| | | City/ State and Zip Cod | <u> </u> | 19 | .≤., | |
| _ | | | | ب و | 200 200 | |
| rleoi —— | ncio@bellsouth.net | | | - | 75 E | |
| | E-mail address: (to be u | sed for future annual report | notification) | รั | (1) (1) | |
| For further information | on concerning this matter, plea | se call: | | JUL 30 AM 11: 39 | GF CORPORATI | |
| Rene F. Leoncio | | at (³⁰⁵ | 558-1700 | 39 | ATION | |
| Name of Contact Person | | | ode & Daytime Telephone Number | | S | |
| Enclosed is a check f | or the following amount made | payable to the Florida Dep | artment of State: | | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Ameno Divisio | Address Iment Section on of Corporations Building | | | |

2661 Executive Center Circle Tallahassee, FL 32301



July 11, 2019

RENE F. LEONCIO LEONCIO & ASSOCIATES, LLC 14331 COMMERCE WAY MIAMI LAKES, FL 33016

SUBJECT: HEALTH SCIENCES OF MANAGEMENT RESOURCES, CORP.

Ref. Number: P16000000853

We have received your document for HEALTH SCIENCES OF MANAGEMENT RESOURCES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 419A00014052

Diane Cushing
Senior Section Administrator

Articles of Amendment to Articles of Incorporation of

| ot. of State) |
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| |
| idopts the following amendment(s) to |
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| T) |
| The new porated" or the abbreviation ration name must contain the |
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| SECRETAR 19 JUL 30 |
| T OF STATE OR PORATION |
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| Florida |
| (Zip Code) |
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ \hat{V} = Vice \ President, \ \hat{T} = Treasurer; \ S = Secretary, \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: XChange | <u>PT</u> | John De | <u>)c</u> | |
|-------------------------------|-----------|----------|-------------|---------|
| X Remove | V | Mike Jo | <u>mes</u> | |
| X Add | <u>sv</u> | Sally St | nith | |
| Type of Action (Check One) | Title | | <u>Name</u> | Address |
| 1) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | <u> </u> | _ | | |
| Add | | | | |
| Romove | | | | |
| 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
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| Remove | | | | |
| 5) Change | | | | |
| Add | | _ | | |
| Remove | | | | |
| 6) China | | | | |
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| If amending or adding additional Ar Attach additional sheets, if necessary). | . (Be specific) | | | |
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| an amendment provides for an excl | hange, reclassificatio | on, or cancellation | of issued shares | |
| provisions for implementing the ame (if not applicable, indicate N/A) | endment if not conta | ined in the amendi | nent itself: | |
| y not appacame, marcate N/A) | | | | |
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| The date of each amendment(s) adoption: date this document was signed. | , if other than the |
|---|--|
| _ | |
| Effective date if applicable: | 90 days after amendment file date) |
| (no more than | 90 days after amendment file date) |
| Note: If the date inserted in this block does not meet the appl document's effective date on the Department of State's records. | icable statutory filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | • |
| The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval. | ne number of votes cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholders the must be separately provided for each voting group entitled u | rough voting groups. The following statement vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/wa | • • |
| by(voting group) | <u> </u> |
| (voting group) | · |
| The amendment(s) was/were adopted by the board of director action was not required. | s without shareholder action and shareholder |
| ☐ The amendment(s) was/were adopted by the incorporators wit action was not required. | hour shareholder action and shareholder |
| Dated & Salla | |
| Dated Valle Signature Canada Maria | |
| | icer – if directors or officers have not been ne hands of a receiver, trustee, or other court |
| Carmen R. Hernandez | |
| (Typed or printed | name of person signing) |
| President | |
| (Title | of person signing) |